

# TransLink Management Group and TransLink Operating Group

**2005-03-21 14:00:00.0**

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, [mlee@mtc.ca.gov](mailto:mlee@mtc.ca.gov), 510.817.5812

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## **Roll Call**

1)

**Action:** Confirm Quorum

**Minutes ? Meeting of January 13, 2005\***

2)

**Action:** Approval

**Report of the Chair**

*The Chair will report on TransLink®-related activities.*

3)

**Presented by:** S. Schroeder, BART

**Action:** Information

**TransLink® Contract Manager Report**

*Ms. Cheng will report on overall project status.*

4)

**Presented by:** J. Cheng, MTC

**Action:** Information

**Finance Committee Report\***

5)

**Presented by:** A. Carey, Muni

**TransLink® Operating Rules**

- a. *Ms. Carey will request approval of the TransLink® Operating Rules. The Operating Rules include rules and policies describing both how the TransLink® system should*

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*operate and the responsibilities of the agencies participating in the implementation and operation of TransLink®. The TMG had previously approved sections of the Operating Rules as part of the execution of the Interagency Participation Agreement.*

**Action:** Approval and Refer to TMG

**Ticket Office Terminal Graphical User Interface Improvements**

*Ms. Carey will request approval of Change Order 62, Ticket Office Terminal Graphical User Interface Improvements, in an amount not to exceed \$445,213, to be funded out of*

- b.** *Phase II Design Changes line item. The work will be completed within 388 calendar days of execution of the Change Order. This Change Order will add software enhancements to improve usability of the TOT for Phase II.*

**Action:** Approval and Refer to TMG

**Design Review and Implementation Committee Report**

*Ms. Carey will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

**6)**

**Presented by:** A. Carey, Muni

**Action:** Information

**Schedule Committee Report**

*Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

**7)**

**Presented by:** G. LaBonte, BART

**Action:** Information

**8) Public Comment/New Business**

**9) Adjournment/Next Meeting**

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**Next meeting**

2005-04-11 14:00:00.0

AC Transit

1600 Franklin Street

Oakland, California

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If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-3212

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\* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* To be distributed later to committee members, key staff, and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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